

**MINUTES OF THE REGULAR MEETING OF THE
SAN MARCOS PLANNING AND ZONING COMMISSION
COUNCIL CHAMBERS, CITY HALL
January 26, 2010**

1. Present

Commissioners:

Sherwood Bishop, Chair
Bill Taylor, Vice-Chair
Randy Bryan
Bucky Couch
Jude Prather
Curtis O. Seebeck (absent)
Allen Shy (absent)
Jim Stark
Chris Wood

City Staff:

Matthew Lewis, Assistant Director of Development Services
Francis Serna, Recording Secretary
John Foreman, Planner

2. Call to Order and a Quorum is Present.

With a quorum present, the Regular Meeting of the San Marcos Planning & Zoning Commission was called to order by Chair Bishop at 7:00 p.m. on Tuesday January 26, 2010 in the Council Chambers, City Hall Building of the City of San Marcos, 630 E. Hopkins, San Marcos, Texas 78666.

3. Chairperson's Opening Remarks.

Chair Bishop welcomed the audience.

4. NOTE: *The Planning & Zoning Commission may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The Planning and Zoning Commission may also publicly discuss any item listed on the agenda for Executive Session;*

5. Citizen Comment Period

There were no citizen comments.

6. CUP-09-39. Hold a public hearing and consider possible action on a request by Japaneiro Latin Sushi & Steak, for a Conditional Use Permit to allow the on-premise consumption of beer and wine at 1328 N IH 35.

Chair Bishop opened the public hearing. There were no citizen comments and the public hearing was closed.

MOTION: Upon a motion made by Commissioner Taylor and a second by Commissioner Bryan, the Commission voted seven (7) for and none (0) opposed, to approve the request with conditions that the CUP shall be valid for one (1) year, provided standards are met, subject to the point system; the applicant shall submit application and payment for inspection from the Health Department. The motion carried unanimously.

7. LUA-09-23. Hold a public hearing and consider possible action on a request by Andy Alarcon, AICP, and Carlos Hernandez, on behalf of Alex Robles, for a Land Use Map amendment from Low Density Residential (LDR) to Mixed Use (MU) at 202 Roosevelt

8. ZC-09-27. Hold a public hearing and consider a request by Andy Alarcon, AICP, and Carlos Hernandez, on behalf of Alex Robles for a Zoning Change from Single Family (SF-4.5) to Mixed Use (MU) at 202 Roosevelt.

Chair Bishop opened the public hearing for LUA-09-23 and ZC-09-27. Carlos Hernandez, the applicant, stated he was available to answer questions. There were no additional citizen comments and the public hearing was closed.

MOTION: Upon a motion made by Commissioner Stark and a second by Commissioner Taylor, the Commission voted seven (7) for and none (0) opposed, to approve LUA-09-23 as submitted. The motion carried unanimously.

MOTION: Upon a motion made by Commissioner Stark and a second by Commissioner Prather, the Commission voted seven (7) for and none (0) opposed, to approve ZC-09-27 as submitted. The motion carried unanimously.

9. ZC-09-28. Hold a public hearing and consider possible action on a request by The City of San Marcos, on behalf Cap Area Encino Pointe Holdings, LLC, for a Zoning Change from Future Development (FD) to Multi-Family (MF-18) at 1800 Post Rd.

Chair Bishop opened the public hearing. There were no citizen comments and the public hearing was closed.

MOTION: Upon a motion made by Commissioner Couch and a second by Commissioner Wood, the Commission voted seven (7) for and none (0) opposed to approve the request as submitted. The motion carried unanimously.

10. Discussion Items.

- a. Possible rescheduling the March 23, 2010 Planning & Zoning Commission meeting.

The Commissioner agreed that the March 23, 2010 Planning and Zoning Commission meeting remain on March 23, 2010 and to be held in the Municipal Courtroom until further notice of pending cases.

Planning Report

Matthew Lewis provided the Commission with a Draft Work Plan. He asked the Commission to review the plan and submit comments or suggestions to staff. Mr. Lewis stated that the Work Plan would be posted for discussion on the next Planning Commission meeting.

Commissioners' Report

Chair Bishop stated that a social gathering celebrating the outgoing Commissioners would be held after the February 9th Planning Commission meeting at Harper's.

11. Consider approval of the minutes from the Regular Meeting of January 12, 2010.

MOTION: Upon a motion made by Commissioner Taylor and a second by Commissioner Wood, the Commission voted seven (7) for, none (0) opposed, to approve the Regular Meeting Minutes of January 12, 2010. The motion carried.


12. Questions and answers from the Press and Public.

There were no questions from the press and public.

13. Adjournment

Chair Bishop adjourned the Planning and Zoning Commission at 7:29 p.m. on Tuesday, January 26, 2010.

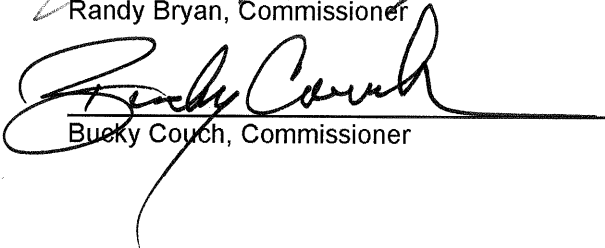

Sherwood Bishop, Chair


Bill Taylor, Vice-Chair


Jim Stark, Commissioner

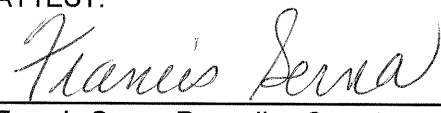

Randy Bryan, Commissioner


Jude Prather, Commissioner


Bucky Couch, Commissioner


Chris Wood, Commissioner

ATTEST:


Francis Serna, Recording Secretary

